

MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
2-14-02  
7:00 PM

**6:00 PM: Council Workshop - Update on Road & Sidewalk Projects**

**The City Council Meeting was called to order by Mayor Nixon at 7:04 PM.**

**Council Present:** Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis,  
Mayor Nixon

**Staff Present:** Elizabeth Goode, Doreen Wise, Glenn Merryman, Bruce Disend,  
Dianne Nelson, Jodee Schwinn, Cecelia Boulais, Lara Thomas,  
Steve Schuller, Alana McCoy, Connie Zimmerman.

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:** Payroll in the amount of \$125,073.40; Claims in the amount of \$99,258.94.

**Under Council add:** Councilmember Jeane Baldwin.

**Under Executive Session:** Potential Litigation – 10-Minutes

**COMMENTS FROM THE AUDIENCE:**

**Diane Salz, President Duvall Chamber of Commerce**, announced that at the next Chamber of Commerce Meeting, Dave Edwards from the Washington State Department of Transportation will be giving a presentation on the proposed roundabout for the intersection of SR203 and NE 124<sup>th</sup> Street. The Chamber Meeting will be held on March 5, 2002, at 12:00 Noon at the Fire Hall.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 1/24/02; Payroll in the amount of \$125,073.40; Claims in the amount of \$99,258.94; and (AB02-07) the 2002-2003 Coordinated Prevention Grant. Carried. (5 ayes).*

**SCHEDULED ITEMS:**

**MAYOR: Mayor Nixon Proclaimed Tuesday, February 12, 2002, Arts Day in the City of Duvall.**

## **COUNCIL:**

**Councilmember Pat Fullmer** gave an update on the first Community Forum Meeting held on Tuesday evening February 12<sup>th</sup>. Councilmembers Fuller and Ibershof each spent 6 hours on Saturday, February 9<sup>th</sup>, inviting community members to attend the meeting. They knocked on doors, handed out flyers and talked with residents. Other than council and staff related people, four people attended the meeting. The next meeting is scheduled for Tuesday, March 26, 2002.

**Councilmember Will Ibershof** added that the next meeting topic will also focus on the comprehensive plan and zoning, as well as, sewer and summer events. Councilmember Ibershof also asked if anyone has any concerns or questions regarding the legislature as it relates to Duvall, to let him and the other Councilmembers know, and they will take those issues to the legislators.

**Councilmember Jeane Baldwin**, reminded everyone that when reciting the Pledge of Allegiance there is no pause between “One Nation” and “Under God”. It should be said as one continuous sentence.

## **STAFF:**

**Doreen Wise, City Hall Administrator/Planning Director**, gave an update on three main projects the Planning Department is currently processing. She also announced the newly appointed Library Board still has two openings. The City recently went to a full size utility bill which will allow for a monthly newsletter to be included. The Summer Arts Schedule is also out.

**Elizabeth Goode, Director of Public Works**, reported on some of the difficulties in planning for the management of roads and parks with the forecasted funding levels. She reported the capital projects; Stephens Street Sidewalk, the Youth Center and the Police Facility, are all moving ahead. Regarding sewer, Elizabeth announced that the City has received its draft NPDES permit from the Department of Ecology. The City must return any comment to DOE, and then there will be a public comment process before the permit is final. She also reported the funding application for the treatment plan expansion is moving ahead. Lastly, Elizabeth announced that after WSDOT notified the City that the highway improvements at Copperhill Square met all of the safety requirements, Papa Murphy’s Pizza and Duvall Fitness both were given occupancy. That occurred today.

**Chief of Police, Glenn Merryman**, reported that Officer Hawley has returned from the DARE Academy course in California. He will be primarily conducting “drop-by” presentations targeted at students in the 1<sup>st</sup> to 4<sup>th</sup> grades. The Department hopes to be able to complete one full DARE cycle during the next fiscal school year starting in September. He reported that the School Resource Officer (SRO) Program has now been in operation for about two months. Officer Guzman is on-site at the High School and the Police Department meets with the High School Administration and Staff every Wednesday morning. The Law Enforcement Block Grant that was approved at the last Council Meeting has been submitted. Chief Merryman also reported on some of the other local organizations that the Police Department is involved with including the Monroe Community Crisis Network, the

Snoqualmie Valley Community Network, Safe and Drug Free Schools, Lower Valley Youth Programs. He commented that most of these organizations are always looking for participation and in need of volunteers. On a police department note, the Chief reported that after the arrest of a suspect, the car prowls that the City was experiencing a couple of months ago have stopped. He also reported that once again news releases on police activity are being published in *The Valley View*.

**PUBLIC HEARING:**                    **SITE PLAN REVIEW APPLICATION –  
SAFEWAY GAS STATION SPR01-01**

**The Public Hearing was opened:**    **7:30 PM**

**Assistant Planner, Lara Thomas**, reviewed the project and presented the Planning Department's Staff Report of Findings, Conclusions, and Recommendations and recommended public hearing be held.

**The Applicant** gave a presentation on the site plan project and final design.

**Charles Correll, 27137 NE Miller Street, Duvall**, asked how much increased traffic activity will there be because of this facility? *The Applicant responded that the traffic at refueling stations is typically existing drive-by traffic. The additional impact for that particular site is anticipated to be 6 additional trips.*

**Randy Welch, 18215 NE 127 Street, Redmond**, and local businessman in the community, asked what kind of studies were done to validate that the community could support a third gas station? He also stated he would hate to see the commercial core expand beyond what the residential population can support, especially with the City currently being in a state of moratorium. *City Hall Administrator/Planning Director, Doreen Wise, explained that from the City's standpoint, the application came in prior to the moratorium. She also emphasized that the City Council does not have the discretion to deny an application based on whether or not the community can support a certain type of business, if the applicant meets all the code requirements and it is an allowed use for that particular zone. The Applicant also responded and explained the market research Safeway had done.*

**Alana McCoy, 27506 NE 141 Court**, and past Duvall Planning Commissioner, asked why the roof on the station wasn't pitched? *Director of Public Works, Elizabeth Goode, explained that those pitch requirements are standards for "Old Town." The architect representing Safeway also explained that they did look at making the canopy a pitched roof structure, and what happens with a facility of this size is the roof becomes very massive and it doesn't look right. City Hall Administrator/Planning Director, Doreen Wise, added that the site is already elevated above the main road and they did not want to make the structure appear any more massive by building a higher pitched roof.*

**The Public Hearing was closed:**    **7:54 PM**

## **NEW BUSINESS**

### **1. (AB02-08) Resolution #02-02 Approving the Safeway Gas Station**

**SPR01-01 Site Plan.** *Was moved and seconded (Baldwin- Loutsis) to Approve Resolution #02-02 Approving the Safeway Gas Station SPR01-01 Site Plan. Carried. (5 ayes).*

### **2. (AB02-09) Ordinance #948 amending the Duvall Municipal Code Section 9.02.010, to provide for an account set-up fee for utility customers.**

*Was moved and seconded (Fullmer-Baldwin) to Adopt Ordinance #948 Amending the Duvall Municipal Code Section 9.02.010, to provide for an account set-up fee for utility customers. Carried. (5 ayes).*

### **3. (AB02-10) Resolution #02-03 establishing the amount for utility account set-up fees.**

*Was moved and seconded (Fullmer-Loutsis) to approve Resolution #02-03 establishing the amount for utility account set-up fees. Carried. (5 ayes).*

### **4. (AB01-11) Extension of employment agreement between Elizabeth Goode and the City of Duvall.** *Was moved and seconded (Ibershof-Fullmer) Authorize the Mayor to sign the agreement. Carried. (5 ayes).*

### **5. Sewer Certificate Discussion.**

City Hall Administrator/Planning Director, Doreen Wise, distributed a draft memo of the administration procedures for issuing sewer certificates to projects in the pipeline that have sewer allocated to them. The Council requested the item be brought back to the next Council Meeting.

## **EXECUTIVE SESSION:**

**Land Acquisition – 5 Minutes**

**Potential Litigation – 10 Minutes**

8:20 PM: The Council Chamber were cleared a 10 Minute Executive Session on Land Acquisition and a 15 Minute Executive Session on Potential Litigation.

8:25 PM: The Executive Session on Land Acquisition was extended 15 Minutes.

8:50 PM: The Executive Session on Potential Litigation was extended 30 Minutes.

9:20 PM: The Regular Council Meeting was called back to order.

## **ADJOURNMENT:**

*It was moved and seconded (Fullmer-Ibershof) to adjourn the meeting. Carried. (5 ayes).*

**Meeting Adjourned at 9:24 PM.**

Signed \_\_\_\_\_  
Mayor Becky Nixon

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk